

79-2943

12 SEP 1979

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MEMORANDUM FOR: Executive Committee Members

FROM

[REDACTED]
Secretary, Executive Committee

SUBJECT : Tentative Executive Committee Calendar

The tentative Executive Committee calendar for the next two months is attached. This will be a busy period with a number of important agenda items. When possible, the component responsible for the agenda topic should provide background material to the Committee Staff one week before the scheduled meeting to disseminate to Committee members. To ensure the best use of your time during the Committee sessions, it would be helpful if individuals making presentations held dry runs with the Committee Staff beforehand.

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Tentative Executive Committee Calendar

<u>Date</u>	<u>Subject</u>	<u>Component</u>
Wednesday, 9/26/79 1500 - 1630 hours	R&D Planning	DDS&T
Wednesday, 10/3/79 1400 - 1530 hours	Clandestine Technical Collection	EXCOM Staff
Wednesday, 10/17/79 1430 - 1600 hours	Flow of Intelligence to Consumers Release of Information to Foreign Nationals	NFAC/DDO DDO/NFAC
Wednesday, 10/24/79 1430 - 1600 hours	Subject To Be Selected From Those Below	
Wednesday, 10/31/79 1430 - 1600 hours	Doing More With Less	Comptroller
Wednesday, 11/7/79 1430 - 1600 hours	Subject To Be Selected From Those Below	
Wednesday, 11/14/79 1430 - 1600 hours	Subject To Be Selected From Those Below	

Other Pending Items

October	Critical Long-Range Intelligence Problems	NFAC
October	SIGINT Planning Study	OSO
October	State of ADP in CIA	ODP -
November	ADP Application Reviews (2 sessions)	ODP -
November	Space Needs/Possible Solutions	OL -
December	Uniform Selection Guidelines	EEO

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